

194B-CG-114999

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FILE FOLDER

PURPOSE

MAIN FILE

Administrative matters/ECs/incoming and outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process
I	<u>Enterprise Investigation</u>
1.	[redacted] Associates/Companies
2.	Stephens/Associates/Companies
3.	[redacted] Associates/Companies
J	<u>Village of Rosemont-contract fraud</u>
K	<u>Village of Rosemont-Emerald Casino</u>
L	<u>Village of Rosemont-Public Officials</u>
M	Open
NC	Newspaper file
O	[redacted]
P	Arson Investigations
Q	New Investigations (spin-offs)

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1

On February 16, 2001, IRS [redacted] performed a search of corporate records in order to identify owners and officers of ROSEMONT EXPOSITION SERVICES, INC. The following information was obtained from public source databases:

Name:	<u>ROSEMONT EXPOSITION SERVICES</u>
Address:	<u>9301 Bryn Mawr Ave.</u>
Telephone:	<u>Rosemont, IL 60018</u>
Incorporated Date:	<u>(847) 696-2208</u>
Current Status:	<u>12/29/1988</u>
Annual Sales:	<u>Active /- goodstanding</u>
President:	<u>\$19,000,000</u>
Executive VP/Secretary:	[redacted]
Marketing:	[redacted]
Controller:	[redacted]
Data Processing:	[redacted]
Purchasing:	[redacted]

UCC summary detail provided through [redacted] is attached to this report.

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[redacted]

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1

On February 27, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

DOB:  
SSAN:  
Driver's License:  
Vehicles:

Employer:  
Possible Relatives:

[redacted]

[redacted]

Corporate data revealed the following:

Name:  
Address:  
  
Telephone:  
Year Started:  
Owner:  
Manager:  
Sales:  
Marketing:  
Finance:  
Purchasing:  
Business Description:

MKM DISTRIBUTORS  
1167 E. Algonquin Rd. Suite 1  
Des Plaines, IL 60016  
(847) 692-5241  
1980

[redacted]  
Mfg representative of  
advertising specialties &  
truck transportation broker

NCIC revealed no criminal record re [redacted]

[redacted] 8/01

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[redacted]

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1

On February 27, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

DOB:  
SSAN:  
Driver's License:  
Vehicle:

Employer:  
Possible Relatives:

NCIC revealed no criminal record re [redacted]

3/8/01

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Sub L

On February 27, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

Telephone:  
DOB:  
SSAN:  
Driver's License:  
Vehicle:

Employer:  
Possible Relatives:

[redacted]

[redacted]

Corporate data revealed the following:

Name: ILLINOIS MARKETING AND CONSULTING GROUP, INC.  
Prior Name: ILLINOIS MANAGEMENT CONSULTING GROUP, INC.  
Company ID: 58637718  
Incorporated Date: 12/21/1995  
Current Status: Active - goodstanding  
President: [redacted]  
Secretary: [redacted]

Name: DORGAN-MCPIKE ASSOC., LTD.  
Company ID: 60734445  
Incorporated Date: 10/26/1999  
Current Status: Active - goodstanding  
President: [redacted]  
Secretary: [redacted]

NCIC revealed no criminal record re [redacted]

[redacted] 3/8/01

1

On February 28, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

Telephone:  
DOB:  
SSAN:  
Driver's License:  
Vehicles:

Employer:

Possible Relatives:

Corporate data revealed the following:

Name: P. LOMBARDI, LTD.  
Company ID: 51298505  
Incorporated Date: 3/15/1978  
Current Status: Inactive - dissolved  
President: [redacted]

NCIC revealed no criminal records re [redacted]

3/8/01

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[redacted]

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1

On February 28, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

Telephone:  
DOB:  
SSAN:  
Driver's License:  
Employer:  
Possible Relatives:

[redacted]

Corporate data revealed the following:

Name: FOUR FIFTY SEVEN CORP.  
Company ID: 53575838  
Incorporated Date: 9/4/1984  
Current Status: Inactive - dissolved  
President: [redacted]

Name: SHADES OF GREY, INC.  
Company ID: 56366679  
Incorporated Date: 4/26/1991  
Current Status: Inactive - dissolved  
President: [redacted]

NCIC revealed no criminal record re [redacted]

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[redacted]

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1

On February 28, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

Telephone:  
DOB:  
SSAN:  
Driver's License:  
Employer:  
Possible Relatives:

[redacted]

Corporate data revealed the following:

Name:	<u>ARCHITECTS CLUB OF CHICAGO</u>
Company ID:	61033076
Incorporated Date:	4/19/2000
Current Status:	Active - goodstanding
Corporation Type:	Not for profit
Business Type:	Education, research, or scientific
Registered Agent:	[redacted]

NCIC revealed no criminal record re [redacted]

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3/8/01

SUB L

[redacted]

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On February 28, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

Telephone:  
DOB:  
SSAN:  
Driver's License:  
Vehicle:

Employer:  
Possible Relatives:

Corporate data revealed the following:

Name:  
Company ID:  
Incorporated Date:  
Current Status:  
President:  
Secretary:

THE PAPPAS GROUP, LTD.  
60161674  
10/7/1998  
Active - goodstanding

NCIC revealed no criminal record re [redacted]

[redacted] 61  
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[redacted]  
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On March 6, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

Telephone:  
DOB:  
SSAN:  
Driver's License:  
Possible Relatives

NCIC revealed no criminal record re [redacted]

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SUB L

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1

On March 6, 2001, IRS [REDACTED] conducted a search of public source databases for background information relating to [REDACTED]. The following information was obtained:

Name:  
Address:

DOB:  
SSAN:  
Driver's License:  
Employer:  
Occupation:  
Possible Relatives:

NCIC revealed no criminal record re [REDACTED]

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SUB L

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[redacted]

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1

On March 6, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:

DOB:  
SSAN:  
Driver's License:  
Possible Relatives:

NCIC revealed no criminal record re [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/12/01

Source, who is not in a position to testify,  
voluntarily provided the following information:

Source stated that [redacted]

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[redacted]

[redacted]

[redacted]

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*194B/CG114999*  
*Sub L-12*

Investigation on 1/9/01 at Chicago, IllinoisFile # 281A-CG-100394 Sub SS Date dictated 1/12/01by SA [redacted] [redacted] 101

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